

CONSENT AGENDA
September 14, 2015

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED MAY 26, 2015

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. APPROPRIATIONS

1. SUBJECT: ANIMAL CARE AND ADOPTION CENTER

**A-FY-16-
ANIMAL CARE AND ADOPTION CENTER
APPROPRIATION OF DONATION FUNDS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

340	Animal Care and Adoption Center	\$50,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
416158 Donations	\$50,000

Said resolution appropriates donations received in support of the new animal shelter to cover the cost of part-time staff and expenses.

ISSUE/PURPOSE: Appropriate Animal Shelter Donations.

JUSTIFICATION: The resolution appropriates \$50,000 in donations provided for part-time staff and other expenses for a new shelter to plan for future operations. Staff will be paid based on hours worked and begin to develop policies, procedures and programs, an operating budget and staffing plan, and to create a marketing and fundraising strategy for the new shelter.

**2. SUBJECT: ECONOMIC DEVELOPMENT
REIMBURSEMENT**

**A-FY-16-
ECONOMIC DEVELOPMENT REIMBURSEMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

570120	Transfer to County Capital Projects	\$2,967
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The source of funds for the foregoing appropriation is as follows:

451500	Undesignated Fund Balance	\$2,967
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BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

810	Economic Development Capital Projects	\$2,967
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The source of funds for the foregoing appropriation is as follows:

451020	Transfer from General Fund	\$2,967
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Said resolution appropriates General Fund Balance to County Capital projects to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with surplus properties.

ISSUE/PURPOSE: Reimbursement of funds to the EDA.

JUSTIFICATION: This resolution appropriates \$2,967 from undesignated fund balance to County Capital projects to cover the cost of reimbursing the Economic Development Authority (EDA) for expenses associated with surplus properties. Below is the breakdown of expenses by property:

Junkin Street Elec & Heat	\$ 706
OPFES Elec, Water, Landscaping	\$1,061
OSes Asbestos & Lead Paint Survey	<u>\$1,200</u>
Total	\$2,967

**3. SUBJECT: LIBRARY – FY 15 GRANT CARRYOVER
AND FY 16 GRANT FUNDS**

**A-FY-16-
MONTGOMERY-FLOYD REGIONAL LIBRARY
CARRYOVER FY 15 GRANT BALANCE AND
FY 16 GRANT FUNDS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

711	Regional Library	\$32,352
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The source of the funds for the foregoing appropriation is as follows

<u>Revenue Account</u>		
451500	Fund Balance	\$30,602
424401	State Grants	<u>\$ 1,750</u>
	Total	\$32,352

Said resolution appropriates state grant funds remaining at year end FY 2015 and additional state grant funds received in FY 2016.

ISSUE/PURPOSE: Carryforward FY 15 Grant funds and additional State dollars.

JUSTIFICATION: This resolution appropriates \$32,352 in grant funds received in FY 2015 (\$30,602) and FY 2016 (\$1,750). These funds will be used to purchase computers for public use and library materials/books.

**4. SUBJECT: PUBLIC HEALTH DEPARTMENT – LOCAL
MATCH - TRANSFER FROM GENERAL AND
SPECIAL CONTINGENCIES**

**A-FY-16-
PUBLIC HEALTH DEPARTMENT
TRANSFER FROM GENERAL AND
SPECIAL CONTINGENCES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

<u>FROM:</u>		
950	General Contingencies	(\$22,809)
960	Special Contingencies	<u>(\$51,771)</u>
	Total	(\$74,580)

TO:

530 Public Health Department

\$74,580

Said resolution transfers funds from Contingencies to the Public Health Department for the County's match requirement.

ISSUE/PURPOSE: Public Health Department Local Match

JUSTIFICATION: The Public Health Department is funded on a formula basis with costs shared between the state (61.7%) and the County (38.3%). The County set aside additional local funding of \$51,771 in Special Contingencies in anticipation of additional state funds for FY 16. This resolution transfers those funds from Special Contingencies. The Health Department also received state funding to support Montgomery County's Environmental Health Program. This program performs services including restaurant inspections, septic tank and well design and repair, and animal bite investigations to prevent rabies. County funds of \$22,809 are transferred from General Contingencies to match these state funds.

C. APPOINTMENTS

1. SUBJECT: **NEW RIVER VALLEY AGENCY ON AGING
REAPPOINT DEENA A. FLINCHUM**

**R-FY-16-
NEW RIVER VALLEY AGENCY ON AGING
REAPPOINT DEENA A. FLINCHUM**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Deena A. Flinchum** to the **New River Valley Agency on Aging** effective October 1, 2015 and expiring September 30, 2016.

ISSUE/PURPOSE: Re-appoint Deena A. Flinchum to the Agency on Aging.

JUSTIFICATION: See TAB C for a copy of the letter from Ms. Flinchum stating her wish to be re-appointed to the Agency on Aging. This is an annual appointment; there is no term limit.